

Know all Men by these Presents, That the "Adams Express Company" a joint-Stock Association, consisting of more than Seven Shareholders, organized under the Laws of the State of New York, have made, constituted, and appointed, and by these presents do make, constitute and appoint,

Charles R. Massey of Philadelphia Pa
their true and lawful Attorney for said Company, to
sign and endorse the name of the said "Adams
Express Company,"

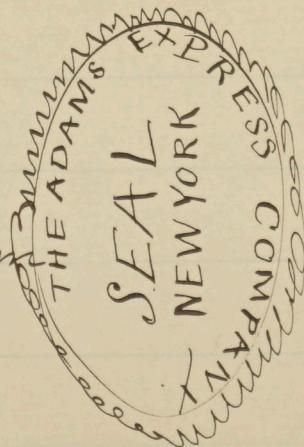
Provided nevertheless, That said Attorney shall
have power to endorse said name only when it shall
be required for the purpose of collecting any Note or Bill,
or other commercial paper writing, entrusted to said
Association for the purpose of collecting the same, or
to receipt for money collected, or to be forwarded by said
Association, giving and granting unto their said
Attorney full power and authority to do and perform
all and every act and thing whatsoever requisite

and necessary to be done in and about the premises, as fully to all intents and purposes as they might or could do if personally present, with full power of revocation, hereby ratifying and confirming all that their said Attorney shall lawfully do or cause to be done, by virtue hereof.

This Power is to be in force no longer than the Thirty-first day of December, eighteen hundred and Eighty seven.

In Witness Whereof, The said Association have caused this instrument to be authenticated and executed by their President and Secretary, this 21st day of July One thousand eight hundred and Eighty seven.
Sealed and delivered

in presence of
W. L. Hubbell
Charles Graham



John Hoey V President
C. A. Seward Secretary

A true copy: Virginia Clement.

Mint of the United States at Philadelphia, Pa.,

SUPERINTENDENT'S OFFICE,

July 21st, 1887.

Superintendent.

Power of Attorney,
(Copy)

Adams Express Company
to

~~W. B. Hart.~~
Charles R. Massey.

Original mailed to
the Acting first Auditor
May 22nd 1888.

No. of Enclosures,

Know all men by these Presents,

That the "^{United States} Adams Express Company," a Joint Stock Association, consisting of more than Seven Shareholders, organized under the Laws of the State of New York, have made, constituted and appointed, and by these presents, do make, constitute and appoint,

William R. Fisher

W. B. Hart of Philadelphia, Pa, their true and lawful Attorney for said Company, to sign and endorse the name of the said, "^{United States} Adams Express Company"

Provided nevertheless, That said Attorney shall have power to endorse said name only when it shall be required for the purpose of collecting any Note or Bill, or other commercial paper-writing, entrusted to said Association

for the purpose of collecting the same, or to receipt for money collected, or to be forwarded by said Association, giving and granting unto their said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in about the premises, as fully to all intents and purposes as they might or could do if personally present, with full power of revocation, hereby ratifying and confirming all that their said Attorney shall lawfully do or cause to be done, by virtue hereof.

This power is to be in force no longer than the Thirty first day of December, eighteen hundred and Eighty seven.

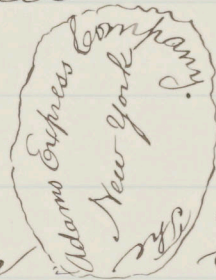
In Witness Whereof, The said Association have caused this instrument to be authenticated and executed by their President and Secretary this 17th day of October One thousand eight hundred and Eighty seven,

Sealed and delivered

in presence of

W. L. Hubbell

Charles Graham



John Hoey, ^{Vice} President

C. A. Seward Secretary

Mint of the United States at Philadelphia, Pa.,

SUPERINTENDENT'S OFFICE,

~~October 17th 1887.~~

~~May 22nd 1888.~~

(Copy) Superintendent.

Power of Attorney
Adams Express Company
to W. B. Hart

Original mailed to
the Acting first Auditor
May 22nd 1888.

No. of Enclosures.

Wm. S. Fisher

Mint Agent

U. S. Express Co.

Apr 19 1889

(Copy)

Certificate of
Authority

Treasury Department,

The Mint of the United States at Philadelphia, Pa.,

SUPERINTENDENT'S OFFICE.

OFFICIAL BUSINESS.

Any person using this envelope to avoid the payment of postage
on private matter of any kind will be subject to a fine of Three
Hundred Dollars.

U. S. Express Co.

Nov 29 1889
Exp 1

Authority for

C. S. Sedgwick
Genl Manager
Phila

and

Wm S. Fisher
Mint Agent

Treasury Department,

The Mint of the United States at Philadelphia, Pa.,
SUPERINTENDENT'S OFFICE.

OFFICIAL BUSINESS.

Any person using this envelope to avoid the payment of postage on private matter of any kind will be subject to a fine of Three Hundred Dollars.

FORM 1779.

CERTIFICATE OF AUTHORITY TO INDORSE DRAFT.

(Copy)

New York, April 17th 1889.

EXTRACT from the By-Laws or Records of the U. S. Express Co.
of the City of New York, County of New York

and State of New York.

Resolved that William S. Fisher, Money Receiving Clerk of the United States Express Company at Philadelphia, Pennsylvania, be and he is hereby appointed a financial officer of this Company in addition to his present duties to receipt for any amounts due, or which may become due the company from the Government of the United States until this resolution shall be revoked by the Board of Directors, and his receipt will be accepted by the Company as a full and discharge for all payments made by the United States or its accredited disbursing officers; also to endorse transfer orders.

Know all Men by these Presents, That we, Thomas C. Platt
President, and Dan P. Eells, Secretary,

of the above-named Company, do hereby certify that the foregoing is a true copy from the books of the Company; and we do further certify that William S. Fisher, is the Money Receiving Clerk, of said Company, (having been appointed on April 1st 1889, 18) and as such is authorized to receive and give receipts for all money due and payable to said Company from any source whatever, as shown by the above extract from its books; and that such authority remains unrevoked and unchanged at this date.

I hereby certify that
the United States Express Company
has no seal.
[SEAL.]

T. C. Platt
President

Thomas C. Platt

President of the

U. S. Express Co.

Dan P. Eells

Secretary of the

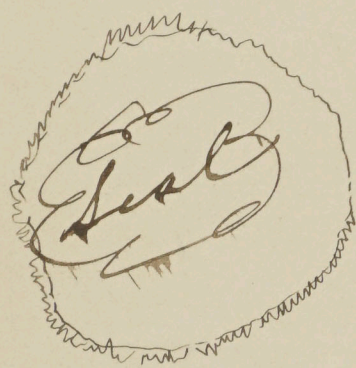
United States Express
Company

State of New York.
City and County of New York S.S.

(copy)

I, Waldren Williams, a Notary Public for said State, City and County, do hereby certify that I have compared the foregoing extract from the record book of the United States Express Company with the original in said book and that the same is a true copy of such original and of the whole of the same.

Waldren Williams
Notary Public (139)
No. 92 B.



FORM 1779.

Wm. J. Fisher

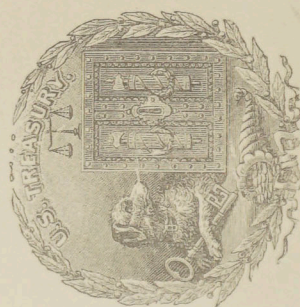
Master Agent

U.S. Express Co.

Apr 19, 1889.

(copy)

CERTIFICATE OF AUTHORITY TO INDORSE DRAFT.



[Letter One:]

[Abstract:] Power of Attorney (Copy) Adams Express Company to Charles R. Massey. Original mailed to the Acting first Auditor May 22, 1888.

Know all men by these Presents, That the "Adams Express Company" a joint Stock Association, consisting of more than Seven Share holders, organized under the Laws of the State of New York, have made, constituted, and appointed, and by these presents do make, constitute and appoint.

Charles R. Massey of Philadelphia Pa. their true and lawful Attorney for said Company, to sign and endorse the name of the said "Adams Express Company".

Provided nevertheless, That said Attorney shall have power to endorse said name only when it shall be required for the purpose of collecting any Note or Bill, or other commercial paper writing, entrusted to said Association for the purpose of collecting the same, or to receipt for money collected, or to be forwarded by said Association, giving and granting unto their said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as they might or could do if personally present, with full power of revocation, hereby ratifying and confirming all that their said Attorney shall lawfully do or cause to be done, by virtue hereof.

This Power is to be in force no longer than the Thirty-first day of December, eighteen hundred and Eighty seven.

In Witness Whereof, The said Association have cause this instrument to be authenticated and executed by their President and Secretary, this 21st day of July One thousand eight hundred and eighty seven-sealed and delivered in presence of W.L. Hubbell, Charles Graham, John Hoey V. President, C.A. Seward Secretary.

[Please see original images for seal sketch.]

[Noted in the margins:]

A true copy. Virginia Clement.

[Letter Two:]

[Abstract:] Power of Attorney Adams Express Company to W.B. Hart. Original mailed to the Acting first Auditor May 22, 1888.

Know all men by these Presents, That the “~~Adams~~ United States Express Company” a joint Stock Association, consisting of more than Seven Share holders, organized under the Laws of the State of New York, have made, constituted, and appointed, and by these presents do make, constitute and appoint.

~~W.B. Hart~~ William R. Fisher of Philadelphia Pa. their true and lawful Attorney for said Company, to sign and endorse the name of the said “~~Adams~~ United States Express Company”.

Provided nevertheless, That said Attorney shall have power to endorse said name only when it shall be required for the purpose of collecting any Note or Bill, or other commercial paper-writing, entrusted to said Association for the purpose for the purpose of collecting the same, or to receipt for money collected, or to be forwarded by said Association, giving and granting unto their said Attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in about the premises, as fully to all intents and purposes as they might or could do if personally present, with full power of revocation, hereby ratifying and confirming all that their said Attorney shall lawfully do or cause to be done, by virtue hereof.

This power is to be in force no longer than the Thirty first day of December, eighteen hundred and Eighty seven.

In Witness Whereof, The said Association have caused this instrument to be authenticated and executed by their President and Secretary this 17th day of October One thousand eight hundred and Eighty seven.

Sealed and delivered in presence of W.L. Hubbell, Charles Graham, John Hoey Vice President, C.A. Seward Secretary.

[Please see original images for sketch of seal.]

NARA RG104, Entry 1, Box 149

[Noted on enclosed envelope, one:]

Wm. S. Fisher
Mint Agent
U.S. Express Co.
April 18, 1889

(Copy)

Certificate of Authority

[Noted on enclosed envelope, two:]

U.S. Express Co.
March 29, 1889
April 1, 1889

Authority for C.S. Sedgewick
Genl. Manager
Phila.

And

W.S. Fisher
Mint Agent

[Letter Three:]

Form 1779.

Certificate of Authority to Indorse Draft.

(Copy)

New York,
April 17, 1889

Extract from the By-Laws or Records of the U.S. Express Co. of the City of New York,
County of New York and State of New York.

Resolved that William S. Fisher, Money Receiving Clerk of the United States Express Company at Philadelphia, Pennsylvania, be and he is hereby appointed a financial officer of this Company in addition to his present duties to receipt for any amounts due, or which may become due the company from the Government of the United States until this resolution shall be revoked by the Board of Directors, and his receipt will be accepted by the Company as a full and clear release for all payments made by the United States or its accredited disbursing officers; also to endorse transfer orders.

Know all Men by these Presents, That we, Thomas C. Platt, President, and Dan P. Eells, Secretary, of the above-named Company, do hereby certify that the foregoing is a true copy from the books of the Company; and we do further certify that William S. Fisher, is the Money Receiving Clerk, of said Company, (having been appointed on April 1, 1889.) and as such is authorized to receive and give receipts for all money due and payable to said Company from any source whatever, as shown by the above extract from its books; and that such authority remains unrevoked and unchanged at this date.

Thomas C. Platt
President of the U.S. Express Co.

Dan. P. Eells
Secretary of the United States Express Company

I hereby certify that the United States Express Company has no seal. T.C. Platt, President.
(Seal.)

[Letter Four:]

State of New York
City and County of New York S.S.

(Copy)

I, Waldren Williams, a Notary Public for said State, City and County, do hereby certify that I have compared the foregoing extract from the record book of the United States Express Company with the original in said book and that the same is a true copy of such original and of the whole of the same.

Waldren Williams
Notary Public (139)
N.G.A.

[Please see original images for sketch of seal.]